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Official Public Records

Tarrant County Texas

2009 May 14 10:44 AM

Fee: \$ 20.00

Submitter: SIMPLIFILE

D209128826

2 Pages



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDED OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Doyle H. Pierce and wife, Beverly J. Piere, husband and wife, Lessor, did on the date of March 23, 2007, make and execute unto XTO Energy Inc., Lessee, a certain Oil, Gas and Mineral Lease as recorded at County Clerk's Document No. D207194175, Official Public Records, Tarrant County, Texas, covering certain lands situated in Parker County, Texas to wit:

Tract 1: 2.00 acres of land, more or less, out of the Oliver K. Davis Survey, Abstract Number 398, all in Parker County, Texas and being all the same land more particularly described by metes and bounds in a Warranty Deed from Willie J. Porter and wife, Oleta Joyce Porter to Doyle H. Pierce and wife, Beverly J. Pierce, dated August 18, 1983, recorded in Volume 1203, Page 990, Deed Records, Parker County, Texas.

Tract 2: 2.00 acres of land, more or less, out of the Oliver K. Davis Survey, Abstract Number 398, all in Parker County, Texas and being all the same land more particularly described by metes and bounds in a Warranty Deed from Willie J. Porter and wife, Oleta Joyce Porter to Doyle H. Pierce and wife, Beverly J. Pierce, dated August 18, 1983, recorded in Volume 1203, Page 995, Deed Records, Parker County, Texas.

Tract 3: 2.00 acres of land, more or less, out of the Oliver K. Davis Survey, Abstract Number 398, all in Parker County, Texas and being all the same land more particularly described by metes and bounds in a Warranty Deed from Willie J. Porter and wife, Oleta Joyce Porter to Doyle H. Pierce and wife, Beverly J. Pierce, dated May 3, 1985, recorded in Volume 1296, Page 414, Deed Records, Parker County, Texas.

WHEREAS, the lease and all rights and privileges thereunder are now owned and held by XTO Energy Inc., a Delaware Corporation.

AND WHEREAS, the Lessors set out above as "Doyle H. Pierce and wife, Beverly J. Piere, husband and wife" is incomplete and incorrect, and the correct spelling of the Lessors is "Doyle H. Pierce and wife, Beverly J. Pierce, husband and wife" as executed herein.

NOW THEREFORE, it is the desire of the Lessee and Lessor to amend said Lease for the purposes of making said Lease definite and certain in respect to the correct spelling of the name of the Lessor to "Doyle H. Pierce and wife, Beverly J. Pierce, husband and wife."

AND, for the same consideration recited above, Lessor does hereby adopt, ratify and confirm the Lease, and all of its provisions, except as herein modified and amended, and does hereby grant, lease, and let to the Lessee therein or its successors and assigns, any and all interest which Lessor now has, or may hereafter acquire, either by conveyance, devise, inheritance or operation of laws, and whether vested, expectant, contingent or future, in and to the Land, in accordance with each and all of the provisions contained in the Lease and as amended hereby, and the Lessor hereby declares that the Lease and all of its provisions, as amended, are binding on the Lessor and Lessee and is a valid and subsisting oil and gas lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of the Lessor and Lessee.

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EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognize said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of March 23, 2007.

LESSORS:

Doyle H. Pierce
Doyle H. Pierce

Beverly J. Pierce
Beverly J. Pierce

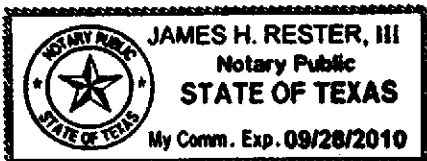
Address: 2950 Flat Rock Road
Azle, Texas 76020

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF Tarrant }

This instrument was acknowledged before me on the 9th day of May, 2009, by Doyle H. Pierce and wife, Beverly J. Pierce, husband and wife.

James H. Rester III
Notary Public, State of Texas



Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137